

## PUBLIC HEARING

December 12, 2018

At 8:17 p.m. Supervisor Schiliro stated that a Public Hearing would be held in accordance with the Public Notice that follow:

PLEASE TAKE NOTICE that the Supervisor and the Town Board of the Town of North Castle will hold a public hearing at Town Hall, 15 Bedford Road, Armonk, New York on December 12, 2018 at 7:30 P.M. to afford all interested parties the opportunity to be heard concerning the renewal of Verizon New York Inc.'s franchise in the Town of North Castle. A copy of the proposed franchise renewal agreement is available for review in the Town Clerk's Office at 15 Bedford Road, Armonk, New York.

All interested parties are urged to attend this hearing, at which time they will be given an opportunity to express their opinion for or against the above proposed Renewal of Verizon New York Inc.'s franchise in the Town of North Castle.

BY THE ORDER OF THE SUPERVISOR  
AND THE TOWN BOARD OF  
THE TOWN OF NORTH CASTLE, NEW YORK

ALISON SIMON, TOWN CLERK

Dated: November 30, 2018  
Armonk, NY

The Public Notice was marked Exhibit "A" for the record.

The Affidavit of Posting calling the Public Hearing was marked Exhibit "B" for the record.

The Affidavit of Publication from The Journal News calling the Public Hearing was marked Exhibit "C" for the record.

The Town Clerk noted that there was a Franchise Agreement with Verizon New York Inc. for consideration.

The Town Clerk noted that there was a Resolution for consideration for adoption.

Supervisor Schiliro thanked the members of the Town's volunteer Communications Franchise Task Force for their extensive time and work on the negotiation of the Franchise Agreement. The Supervisor acknowledged Task Force members Alan Blum and Michael Frank who were in present at the hearing. The work done by Councilman Stephen D'Angelo, Town Clerk Alison Simon, and Town Attorney Roland Baroni was also acknowledged.

Town Clerk Alison Simon thanked the Task Force members Alan Blum, Michael Frank, Bob Klein, Andy Block and Steve Russell; and attorneys for Verizon, Brendon Pinkard, who was present at the hearing, and Paul Trane.

Town Clerk Simon provided the following information regarding the renewal of the Franchise Agreement with Verizon New York Inc.:

- The term of the Agreement is five years.
- The Town will receive a PEG (Public, Educational, and Governmental) Grant in a total amount of \$70,000 payable not later than sixty days from the Effective Date.
- The Town will receive Franchise Fees of five percent (5%) of annual Gross Revenue.

No other correspondence or comments were entered for the record.

After all persons were heard who desired to be heard, Councilman D'Angelo moved, seconded by Councilman DiGiacinto, that the Public Hearing be closed at 8:25 p.m.

Town Board Minutes  
December 12, 2018

The roll call vote was as follows:

Ayes: Councilmen D'Angelo, DiGiacinto, Reiter, Berra, Supervisor Schiliro

Noes: None

Councilman DiGiacinto moved, seconded by Councilman Reiter, to authorize the Town to renew the Cable Franchise with Verizon New York Inc.

The roll call vote was as follows:

Ayes: Councilmen D'Angelo, DiGiacinto, Reiter, Berra, Supervisor Schiliro

Noes: None

Councilman DiGiacinto moved, seconded by Councilman Reiter, the adoption of the Resolution authorizing the Supervisor to enter into a Franchise Renewal Agreement with Verizon New York Inc., and to execute any other documents necessary to effectuate the granting of the Franchise Renewal Agreement on behalf of the Town of North Castle.

The roll call vote was as follows:

Ayes: Councilmen D'Angelo, DiGiacinto, Reiter, Berra, Supervisor Schiliro

Noes: None

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Alison Simon, Town Clerk

Dated: January 9, 2019